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**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
August 23 2006

**PRESENT:** Chair Chavez, Members Chirco, Williams and Campos

**ABSENT:**

**STAFF:** Senior Deputy City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

**A. Redevelopment Agency**

**1. Review of the September 5, 2006, Draft Agenda**

Action : None-Meeting Cancelled.

**2. Add New Items to August 29, 2006 Agenda**

Action: The Committee recommended approval of the August 29, 2006 Redevelopment Agency agenda.

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the September 5, 2006 Draft Agenda**

Action: None-Meeting Cancelled.

**a. Mayor and Councilmember Requests**

- There were none.

**b. Council Appointee Requests**

- There were none.

**2. Add New Items to the August 29, 2006 Agenda**

Action: The Committee approved the August 29, 2006 City Council agenda with the following additions:

**a. Mayor and Councilmember Requests**

- Presentation of \$1,500 scholarships to Felicia Aldana and Loretta Ruby Romandia. (Chavez/Campos)
- Presentation of a proclamation declaring the month of August as "Breastfeeding Awareness Month". (Chavez)
- Presentation of a proclamation declaring September 6-13, 2006 as the "Ethiopian New Year". (Chavez)
- Adopt a resolution in support of Assembly Bill 32. (Chavez/LeZotte)
- Approval of actions related to the Greater Terrace Drive Soil Testing Project. (City Manager's Office)
- Approval to submit an Enterprise Zone Grant Designation Application. (Economic Development)

**b. Council Appointee Requests**

- Approve the City Auditor's travel calendar. (City Auditor)

**3. List of Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated August 22, 2006, listing one (1) staff report outstanding for the the August 29, 2006 City Council Meeting.

Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

**a. State Update**

Documents Filed: (1) Memorandum from Jim Helmer Director of Transportation and Betsy Shotwell Director, Intergovernmental Relations dated August 16, 2006 recommended approval to support Proposition 1A-Transportation Funding Protection and Proposition 1B-Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. (2) Memorandum from Leslie Krutko Director of Housing and Betsy Shotwell Director, Intergovernmental Relations dated August 16, 2006 recommended that the Rules Committee recommend to the Mayor and City Council to support Proposition 1C-The Housing and Emergency Shelter Trust Fund Act of 2006. (3) Memorandum from Betsy Shotwell Director, Intergovernmental Relations dated August 17, 2006 recommended that the Rules Committee recommend to the Mayor and City Council to support Proposition 1D-Kindergarten-University Public Education Facilities Bond Act of 2006 and Proposition 1E-The Disaster Preparedness and Flood Prevention Bond Act of 2006.

1. Support Proposition 1A-Transportation Funding Protection and Proposition 1B - Highway Safety, Traffic Reduction, Air Quality, Port Security Bond Act of 2006
2. Support Proposition 1C-Housing and Emergency Shelter Trust Fund Act of 2006
3. Support Proposition 1D – Kindergarten – University Public Education Facilities Bond Act of 2006  
Proposition 1E – Disaster Preparedness and Flood Prevention Bond Act of 2006

Action: The Committee approved the recommendations to support and requested that these propositions be presented to Council on 8/29/06.

**2. Federal**

**b. Federal**

Documents Filed: Memorandum from Betsy Shotwell Director, Intergovernmental Relations dated August 17, 2006 approve the recommended City positions for four (4) resolutions to be considered at the Annual League of California Cities (LOCC) Conference.

**1. 2006 League of California Cities Resolution**

Action: The Committee approved the recommendations and requested that the resolutions be presented to Council on 8/29/06.

**D. Meeting Schedules**

**1. Approve Council Assistants Sessions**

Documents Filed: Memorandum from Randall Murphy, Interim Chief of Information Officer dated August 17, 2006 recommended approval of two Council briefing sessions for staff to deliver a combined update on internet posting of Mayor and Council calendars as well as an update on the City's consolidated Call Center on August 30, 2006 and September 7, 2006 from 12:00 p.m. to 1:00 p.m. in T-1150.

Action: The Committee approved the schedule as recommended.

**E. The Public Record**

Documents File: Memorandum from the City Clerk dated August 17, 2006 transmitting the Public Record for the week of August 2-15, 2006.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

There were none.

**H. Review of Significant Public Records Act Requests**

There were none.

**I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)**

Ther were none.

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**J. Open Forum**  
None

**K. Adjournment**  
The meeting was adjourned at 2:26 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee